

PROCEEDINGS OF THE WAUKESHA COUNTY BOARD OF SUPERVISORS

Tuesday, November 10, 2009 – 9:00 a.m.

Chairman Dwyer called the meeting to order.

Roll Call: Brandtjen, Cummings, Decker, Dwyer, Falstad, Gundrum, Haukohl, Heinrich, Hutton, Jaske, Jeskewitz, Kolb, Meyer, Morris, Paulson, Pledl, Rolfs, Ruf, Schellinger, Swan, Tortomasi, Wimmer, Yerke and Zaborowski

Supervisor Wolff notified the Chairman he would be absent.

There were no public comments.

County Clerk Nickolaus announced County Executive Vrakas signed all ordinances and resolutions from the October 27, 2009 Board Meeting. All Supervisors received notice of one claim filed.

Supervisor Tortomasi moved to approve the minutes from the October 27, 2009 Board Meeting. Supervisor Jaske seconded the motion and it carried by a voice vote unanimously.

Ordinance 164-O-059 was presented for action. (Adopt 2010 Waukesha County Budget)

Supervisor Haukohl moved to adopt the 2010 Waukesha County Budget. Supervisor Morris seconded the motion.

FIN-1-Supervisor Haukohl moved to amend the 2010 Capital budget as follows to align the Five Year Plan:

Decrease Capital budget Expenditures by \$400,000 for Project 200614 Orthophotography and decrease use of Capital Project fund balance by \$100,000 and Land Information retained fees (fund balance) by \$300,000 to reflect more current estimates from SEWRPC for the update of Digital Terrain Model (DTM) Changes from the proposed amount.

	<u>County Executive</u>	<u>Proposed Amendment Amt. Incr.(DCR)</u>	<u>County Board</u>
Capital Expenditures \$	19,753,400	\$(400,000)	\$ 19,353,400
Revenues			
Capital Budget Fund Balance	\$ 250,000	\$(100,000)	\$ 150,000
Land Info. Retained Fees (Fund Balance)	\$ 400,000	\$(300,000)	\$ 100,000

This amendment results in no additional direct tax levy impact in the 2010 Budget.

Supervisor Decker seconded the motion.

The Board was polled on the inclusion of FIN-1 into the 2010 Waukesha County Budget and twenty-four (24) votes were cast, all “aye”. The amendment was adopted.

FIN-2 Supervisor Haukohl moved to amend the 2010 Health and Dental Insurance fund as follows:

Decrease Charges for Service revenues by \$42,000 and Interdepartmental Charge revenues by \$198,000 to more accurately align the revenue budget with current-year estimates and projected enrollment levels in the Active Employee Health Insurance program. Increase appropriated Health and Dental Insurance Fund Balance by \$240,000 to provide funding for estimated cost variances, which may exceed actuarial cost estimates.

Note: In the Active Employee Health Insurance Program, Charges for Service revenues consist of the employees' share of estimated premiums and Interdepartmental Charge revenues consist of County Departments' share of estimated premiums.

	County Executive	Proposed Amendment Amt. Incr.(DCR)	County Board
<u>Active Employee Health Insurance Program</u>			
Charges for Service	\$ 1,757,000	\$ (42,000)	\$ 1,715,000
Interdepartmental Charges	\$ 15,632,000	\$ (198,000)	\$ 15,434,000
Health & Dental Insurance Fund Balance	\$ -	\$ 240,000	\$ 240,000

There is no additional direct tax levy impact associated with this amendment.

Supervisor Zaborowski seconded the motion.

The Board was polled on the inclusion of FIN-2 into the 2010 Waukesha County Budget and twenty-four (24) votes were cast, all "aye". The amendment was adopted.

FIN-3-Supervisor Haukohl moved to amend the 2010 Sheriff's Department budget and the Vehicle Replacement fund budget as follows:

Increase the Sheriff's Charges for Service Revenue budget and the Sheriff's Department expenditure budget to reflect the addition of the Pewaukee Municipal Police Services contract beginning January 1, 2010. Increase General Fund fund balance \$105,223 for one-time equipment purchases necessary to execute the proposed contract.

Increase the 2010 Vehicle Replacement Fund fixed asset appropriation budget by \$110,650 for the purchase of up to 5 new vehicles and increase the use of vehicle replacement fund balance by the same amount.

The costs of the equipment and vehicles are to be recouped over the life of the assets.

	County Executive	Proposed Amendment Amt. Incr.(DCR)	County Board
<u>2010 Sheriff Department Expenditure Budget</u>			
Personnel Costs	\$ 27,632,942	\$ 1,655,499	\$ 29,288,441
Operating Expenditures	\$ 3,564,516	\$ 121,782	\$ 3,686,298
Interdepartmental Charges	\$ 2,957,428	\$ 225,747	\$ 3,183,175
Total Expenditures	34,154,886	\$ 2,003,028	\$ 36,157,914
Charges for Service Revenue	\$ 5,601,106	\$ 1,897,805	\$ 7,498,911
General Fund Balance	\$ 23,419	\$ 105,223	\$ 128,642
Total Revenue		\$ 2,003,028	

2010 Levy Impact

\$0

2010 Vehicle Replacement Fund

Fixed Assets (Memo)	\$	2,936,800	\$	<u>110,650</u>	\$	3,047,450
Vehicle Replacement Fund Balance	\$	-	\$	<u>110,650</u>	\$	110,650

This amendment results in no additional direct tax levy impact in the 2010 Budget.

Supervisor Paulson seconded the motion.

The Board was polled on the inclusion of Fin-3 into the 2010 Waukesha County Budget and twenty-four (24) votes were cast, all “aye”. The amendment was adopted.

The Board was polled on the adoption of the 2010 Waukesha County Budget as three times amended and twenty-four (24) votes were cast. Supervisors Hutton and Gundrum, two (2) in all voted “no”. The rest, twenty-two (22) voted “aye”. The budget was adopted as three times amended.

Supervisor Cummings moved to adjourn to Tuesday, November 17, 2009 at 7:00 p.m. Supervisor Falstad seconded the motion and it carried by a voice vote unanimously.

The Board adjourned at 9:21 a.m.

Respectfully submitted,

Kathy Nickolaus
County Clerk